

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on May 15, 2017 at 7:33 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present were Mrs. Sullivan-Kriss, Mr. Rehman and Mr. Mestecky. Mr. Guercio arrived at 8:00 p.m.

The Board received information from the District Architect regarding alternates to be considered for the High School athletic complex.

Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

Docket #6-338: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by seven, the Board approved the Appointments, Resignations, etc. as follows:

Topic: Probationary Appointment

| <u>Name</u> | <u>Tenure Area</u> | <u>Certification</u> | <u>Salary</u> | <u>Effective</u> | <u>End of Probation</u> |
|--------------------|---|---|---------------|------------------|-------------------------|
| Stanojev, Doris | Ass’t Director of Pupil Personnel Services | School Building Leader/School District Leader | \$120,000 | 7/1/17 | 7/1/21 |

At 8:45 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board adjourned the Special Business Meeting into Executive Session.

At 11:00 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board re-opened the Special Business Meeting.

Docket #6-339: Upon the motion of Ms. Greaves, seconded by Mr. Schindler and carried by seven, the Board approved the Stipulation of Settlement with an employee.

At 11:05 p.m., upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by seven, the Board adjourned the meeting.

Patricia Sullivan-Kriss, Superintendent